

Business Informations Department

The Business Information Department deals with finding and verifying admissible evidence on companies, institutions and individuals on the domestic territory or abroad through economic and financial investigations. Our aim is determining financial resources and verifying the reliability of companies and individuals.

INDIVIDUALS



Personal data, Place of Residence, Address, Movable Assets and Real Properties based on the Land Registry

Personal data, Place of Residence, Address, Occupation and/or Pension

Personal data, Place of Residence, Address, Occupation and/or Pension, Movable Assets and Real Properties based on the Land Registry*

Dossier **INDIVIDUAL – OCCUPATION** Report

Personal data, Place of Residence, Address, Occupation and/or Pension, Current and Past Positions in Italian companies, Verification of Protests and Detrimental Acts.

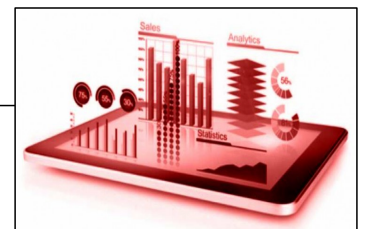
Dossier **INDIVIDUAL (FULL)** Report

Personal data, Place of Residence, Address, Occupation and/or Pension, Current and Past Positions in Italian companies, Current and Past Holdings, Movable Assets and Real Properties based on the Land Registry*, Verification of Protests, Detrimental Acts and Insolvency Proceedings.

* For a more detailed determination of the real properties of the subject, including any obligation, mortgage, lien, we recommend a Real Property Record based on Registry. (pag. 3)

CREDIT REFERENCES

Credit reference services on individuals are produced only if combined with one of the reports outlined above. They are divided into:



CREDIT REFERENCE – BASIC Report

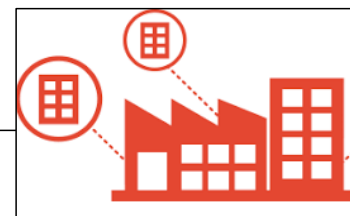
Tracking of the first active bank report according to the highest average bank deposit.

CREDIT REFERENCE – PLUS Report

Tracking of all active bank reports with their respective average bank deposits, integrated with an analysis of possible ceased references.

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LEGAL PERSONS



PRE-FIDO

BASIC

Legal details and identification data of the company, Business Representatives, Supervisory Board, Business Owners, Shares and Shareholders, Headquarters, Employees, Activities, Business Interests of representatives in significant positions, Holdings in Italian capital companies, Historical Information, Detrimental Acts based on Registry, Business and Representatives Protests, Insolvency Proceedings and Acts, National Real Properties based on the Land Registry*, Real Property Transactions based on Registry, Economic and Financial Analysis, Financial Data and recent Financial Reports, Risk Analysis, Level of Reliability.

PLUS

Trading Company Report, plus tracking of all the ACTIVE CREDIT REFERENCES with their respective average bank deposits, integrated with an analysis of any possible ceased reference.

POST-FIDO

BASIC

Legal details and identification data of the company, Business Representatives, Supervisory Board, Business Owners, Headquarters, Employees, Activities, Insolvency Proceedings and Acts, Business and Representatives Protests, Shares and Shareholders, Holdings in Italian capital companies, Financial Report on the last 3 years, National Real Property based on the Land Registry*, Address of the Legal Representative, Movable Assets, Current state of the activities.

PLUS

Trading Company Post Fido Report, plus tracking of all the ACTIVE CREDIT REFERENCES with their respective average bank deposits, integrated with an analysis of any possible ceased reference.

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SPECIAL SEARCHES



LEGAL ACTS

A statement of any possible legal act held by individuals or legal persons (contracts, rents...) to conduct liens with third parties.

PROCUREMENT SERVICE

A statement of procurement of legal persons in collaboration with public authorities, and certification of payment provided by public authorities.

REAL PROPERTY SEARCHES



MORTGAGE RECORD BASED ON REGISTRY – SINGLE, includes 5 recordings

Search for Real Properties owned by individuals or legal persons through single mortgage record for those cities having only one Registry.

MORTGAGE RECORD BASED ON REGISTRY – DOUBLE, includes 5 recordings

Search for Real Properties owned by individuals or legal persons through double mortgage record for those cities having more than one Registry [Rome, Milan, Naples, Turin].

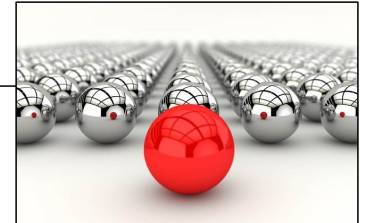
MORTGAGE RECORD BASED ON REGISTRY – Over 5 recordings

Recordings on acts of conveyancing, acts of real property rights or obligations (liens, seizure, legal proceedings). The subject under investigation may appear as part “in favor” or “against”.

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PRE-EMPLOYMENT SCREENING

Pre-employment screening services aim at verifying those information acquired during the selection procedure.



PRE-EMPLOYMENT Report

Personal data, Place of Residence, Address, Current Occupation, Historical Information on Past Occupations, Current and Past Positions in companies, Holdings, Protests, Detrimental Acts, Movable Assets and Real Properties based on the Land Registry*, Economic and Financial Situation, Information standing out after a first analysis on the reputation of the subject under investigation, Assessment based on social and web profiles.

REPUTATION FOLLOW-UP Report

Overview of the reputation of the subject under investigation through meticulous interviews, information inquiries on the ground and acquisition of confidential information, aiming at verifying references and collecting rumors or clues of any possible trouble with the law.

Offices in **SASSUOLO (MO) - TORINO - BRESCIA**

- Intelligence Services for Your Business -